

AT A STATED COMMUNICATION OF



GRAND MOUND HISTORIC LODGE NO. 3, F. & A.M.

TUMWATER, WASHINGTON

Held on July 15 A.D., 2017, A.L., 6017 the following officers were present:

<u>MW Satoru Tashiro</u>	<u>W.M.</u>	<u>VW William K. Buterbaugh</u>	<u>Marshal</u>
<u>WB Gene F. Ulrich</u>	<u>S.W.</u>	<u>VW Brian Morgan PT</u>	<u>S.D.</u>
<u>WB Robert C. Dearborn</u>	<u>J.W.</u>	<u>Br.Scott Torkelson PT</u>	<u>J.D.</u>
<u>MW Alvin W. Jorgensen</u>	<u>Treas.</u>		<u>S.S.</u>
<u>VW Clinton M. Brown Jr. P.T.</u>	<u>Secy.</u>		<u>J.S.</u>
<u>RW Donald J. Campbell</u>	<u>Chaplain</u>		
<u>VW Roy R. Hammonds</u>	<u>Tyler</u>		<u>Musician</u>

Members and Brethren Present as per Tyler's Register.

Following a pleasant lunch picnic, the Lodge was opened on the Master Mason Degree in Due Form at 1:00 PM o'clock by MW Satoru Tashiro with approximately 24 Brothers present.

The American flag was presented and appropriately honored with the Pledge of Allegiance.

Worshipful Master Tashiro welcomed everyone to the tenth annual meeting of Grand Mound Historic Lodge No. 3.

First time visitors were introduced and welcomed by the Worshipful Master.

Worshipful Masters present were asked to stand but there were none present.

Grand Lodge Officers, Deputies and Committeemen were escorted East of the Alter, introduced and given the Public Grand Honors.

The Grand Master, MW Warren Schoeben, was presented at the Altar, escorted to the East and welcomed with the Private Grand Honors.

Worshipful Master Tashiro offered words of wisdom for the Lodge. He discussed how rapidly the way we communicate has changed over the past 10 years. New technology and means of communication have changed the way individuals interact throughout the world. Every generation is uniquely different and evolution of society has changed. Are we as Masons adapting quickly enough and using technology to be able to attract the young men of today? Can we adapt quickly enough? We must be able to adapt in order to continue to thrive as a Fraternity. The future of Masonry is in our hands.

The minutes of the previous meeting were approved as submitted without reading as they had been published on the Lodge website.

Treasurer's Report

The Treasurer reported a balance of \$7,633.42 in the Lodge account before any bills or receipts. The report was accepted and approved by the Worshipful Master and a copy is attached to these minutes.

Audit Committee-RWB Donald Campbell

The audit report was delivered and is attached to these minutes. All transactions are in order and accounts reconcile. A motion was made and approved to accept the audit committee report. There being no discussion, the motion was approved by all members present.

RWB Donald Campbell was reappointed as the 2017-18 Audit Committee by WM Sat.

Old Business:

None

Memorial

A Memorial Service was held for the Brethren who advanced to the Celestial Lodge above during the Past year and the Chaplin delivered a prayer honoring these brethren.

Birkland, Richard	May 12, 2017
Logan, Edward	July 29, 2016
Marion, Edwin C.	October 6, 2016
Mecartea, Richard	January 23, 2017

Spindler, Charles F.

February 18, 2017

Goodwin, Robert

November 13, 2016

The Grand Master was asked if he had any words for the Lodge. He thanked all for attending and offered encouragement to the members. He discussed his fundraisers and his theme for this year and discussed communication and how important it is for success in our private lives and our Masonic Lodges.

The following officers for 2016-17 were assembled West of the Altar:

Worshipful Master	MW Alvin W. Jorgensen
Senior Warden	VW David Colbeth
Junior Warden	RW David Owen (not present)
Treasurer	VW Gene Ulrich
Secretary	VW Clinton M. Brown
Chaplain	VW L. Ted Shrum (not present)
Marshal	VW Charles Brockway
Senior Deacon	W Robert Dearborn
Junior Deacon	VW Bill Buterbaugh
Senior Steward	W Hans Wehl (not present)
Junior Steward	RW Don Campbell
Musician	W Adam Creighton (not present)
Tyler	W Tom Crawford

The Grand Master installed the officers by proclamation.

Worshipful Master Jorgensen was seated in the Master's chair and presided for the remainder of the meeting. He noted that it has been 150 years since Grand Mound turned in their charter in 1858. Grand Mound demise was primarily due to redeployment of military personnel who belong to the Lodge.

Bills:

One bill for \$108.90 for the rent of the Olympia Masonic Center was presented. It was Moved, Seconded and Passed to pay the bill.

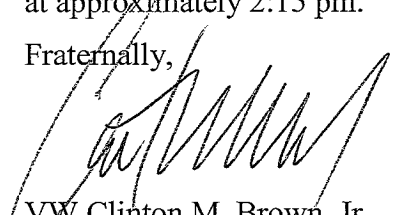
New Business:

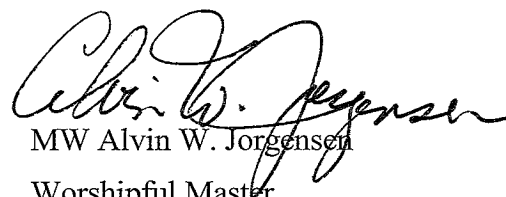
The bylaws provide that we meet on the third Saturday of July. There are several yearly Masonic conflicts. WM Al proposed that pursuant to the bylaws the elected officers be allowed to review the meeting date and return the information and recommendation to the Lodge at the next annual meeting to discuss changing the meeting date. It was approved by the members present.

A motion was made to pay Harmony Lodge No. 18 \$200 (\$125 from the proceeds collected and an additional \$75 from the Lodge) for the meal and \$200 to reimburse VWB Clint Brown for the costs associated with the meal. A total of \$325 was collected for the meal. The motion was seconded and approved by all members present.

The Lodge was closed in ample form by MW Warren Schoeben; peace and harmony prevailing at approximately 2:15 pm.

Fraternally,


VW Clinton M. Brown, Jr.
Secretary P.T.


MW Alvin W. Jorgensen
Worshipful Master

Lodge Membership Summary:

Beginning Membership	271
2016-17 Additions	4
Losses-Deaths and other	6
Current Total Membership	269